

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 23, 2024

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

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Invocation:

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The public is invited to attend, either in person or remotely, and present testimony or comments regarding any agenda item. Those attending may ask to be recognized by raising their hands while those attending remotely may click the "Raise Hand" button on zoom.

Notice: A quorum of the Commissioners Court will be physically present for the meeting at 501 16th Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code §551.027.

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving the minutes of the January 9, 2024 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on approving an extension of the order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
4. Discuss and take action on a resolution authorizing the submission of a General Victim Assistance-Direct Services grant application to the governor's criminal justice division. (RG)
5. Discuss and take action on a resolution authorizing the submission of a Violence Against Women Act Domestic Violence Prosecutor grant application to the governor's criminal justice division. (RG)
6. Discuss and take action on an interlocal agreement with Potter County to fund the Panhandle Auto Burglary and Theft Unit. (RG)
7. Discuss and take action on approving early voting schedule for the 2024 Joint Primary Elections in accordance with Texas Election Code 85.002, 85.005 (a) (c) and 85.006 (e). (Elections Administrator)


8. Discuss and take action on approving the Election Day vote center locations in accordance with Texas Election Code 43.002. (Elections Administrator)
9. Discuss and take action on accepting bond for Elections Administrator. (Purchasing)
10. Discuss and take action on approving purchase for indoor public wireless internet equipment utilizing TexBuy contract #021-010. (Purchasing)
11. Discuss and take action on approving items as surplus inventory. (Purchasing)
12. Discuss and take action on approving budget amendment. (Auditor)
13. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
14. Approval of vouchers. (Auditor)
15. Accept official reports.
16. Public comment period.
17. Closed session pursuant to Government Code Section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)

Persons who wish to attend the Randall County Commissioner's Court Meeting may join by computer, tablet or smartphone. The GoToMeeting information is located on the Randall County Webpage <https://randallcounty.com/222/Commissioners-Court>

This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

Agenda items may not necessarily be considered in the order listed on the agenda.

The Randall County Commissioners' Court reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (employee matters), 51.076 (deliberations about security devices and 551.086 (economic development). See also OP. Tex. Att'y Gen No. JC-0057 (1999); Att'y. LO-90-27.


Christy Dyer
Randall County Judge